

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, December 8th, 2021
AMENDED**

8:30 a.m. Call meeting to order and approve minutes from previous meetings
Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider status change for Richard Tremain, Jailer from Full-Time to PRN effective December 14, 2021

*** Consider hiring Garrett McDowell, Secondary Roads Equipment Operator at \$20.93 per hour, effective December 13, 2021***

*** Consider hiring Kyle Keigley, Secondary Roads Equipment Operator at \$20.93 per hour, effective December 13, 2021***

Consider approval of Outside Employment (Moonlighting) Policy

Consider approval of Boone County Credit/Purchasing Card Policy

Review and place on file Report of the Commission of Veteran Affairs for the 2nd and 3rd Quarters of 2021

Consider signing 2022 County Weed Commissioner Certification Form

Consider approval of Employee Request for Policy F2021

Discuss and possible approval of staffing for Veterans Affairs

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage claims

8:35 a.m. Stacy Tharp, Human Resources Director & Gregg Elsberry, County Sheriff
RE: Closed session 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

9:30 a.m. Soil & Water Conservation Board
RE: FY23 Funding Request

9:45 a.m. Matt Speers, County Attorney
RE: Consider signing Opioid Settlement Documents

10:00 a.m. Boone County Libraries
RE: FY23 Funding Request

10:30 a.m. Public Hearing
RE: Redistricting Boone County Precincts Map

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental update

Bid Opening for Filter Quotes

11:30 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

Consider approval of Proposed 2022 BCL & R Calendar & Holiday Schedule as presented

Consider approval of Proposed Tire Recycling Fee

Tuesday, December 7, 2021

11:30 a.m. Boone Economic Development- Zinnel

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.